

Paris, Amsterdam, May 11, 2012

## Press Release

### **Unibail-Rodamco SE announces the appointment of Jaap TONCKENS as Chief Financial Officer**

The Group announces that the Supervisory Board of Unibail-Rodamco SE decided to appoint Mr Jaap TONCKENS, currently Chief Investment Officer and a member of the Management Board, to the position of Chief Financial Officer, with effect as of July 1<sup>st</sup> 2012.

Jaap Tonckens, while retaining his current responsibilities in investment and divestment, will replace Peter van Rossum, who will be leaving on June 30<sup>th</sup> to pursue his career outside the Group.

The Supervisory Board and the Management Board thank Peter for his many valuable contributions during his 6 year career within the Group.

“Peter has been one of the key Board members making the merger between Unibail and Rodamco an outstanding success since 2007. We wish him well for his future career. With Jaap Tonckens as an internal successor, the Group demonstrates the depth of talent within its senior management team and ensures the full continuity in this position” CEO and Chairman of the Management Board Guillaume Poirinal said.

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### **About Unibail-Rodamco**

Created in 1968, Unibail-Rodamco SE is Europe's leading listed commercial property company, with a presence in 12 EU countries, and a portfolio of assets valued at €25.9 billion on December 31, 2011. As an integrated investor, developer and operator, the Group aims to cover the whole of the real estate value creation chain. With the support of its 1,500 professionals, Unibail-Rodamco applies those skills to highly specialised market segments such as the large shopping centres of major European capital cities, and large offices and convention & exhibition centres in the Paris region.

The Group distinguishes itself through its focus on the highest architectural, city planning and environmental standards. Its long term approach and sustainable vision focuses on the development or redevelopment of outstanding places to shop, work and relax. Its commitment to environmental, economic and social sustainability has been recognised by inclusion in the DJSI (World and Europe), FTSE4Good and STOXX Global ESG Leaders indexes.

The Group is a member of the CAC40, AEX and EuroStoxx 50 indexes. It benefits from an A rating from Standard & Poor's and Fitch Ratings.

For more information, please visit our website: [www.unibail-rodamco.com](http://www.unibail-rodamco.com)